

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF MAY 18, 2011

PRESENT:	Supervisor Council	Teresa Dean Ed Fairbrother Andy Gillette Mike Smith
ABSENT:	Attorney Town Clerk	Frederick Ahrens Jr Linda Cross

Supervisor Dean called the Special Town Board meeting to order at 4:30 p.m. Supervisor Dean explained the purpose of the meeting was to discuss the Activities and Programs at the Community Center.

EXECUTIVE SESSION: Councilperson Fairbrother made a motion, seconded by Councilperson Smith to enter into Executive Session to discuss particular personnel matters. All in favor, motion carried.

The Town Board entered into Executive Session at 4:32 p.m. and invited Judy Zimmerman Director of Recreation, to join the session.

Judy Zimmerman was excused at 5:28 p.m.

Supervisor Dean reconvened the Town Board meeting at 5:40 p.m.

Since there was no further business to come before the Town Board, Councilperson Fairbrother made a motion, seconded by Councilperson Smith, to adjourn the Town Board Meeting at 5:41 p.m.

Date approved: _____

Transcribed
Linda Cross
Town Clerk